2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # P97000019075 Jan 18, 2000 8:00 am **Secretary of State** DISCOVERY CRUISES INC. 01-18-2000 90179 016 ***150.00 Principal Place of Business Mailing Address VESSEL REEF RUNNER HARBORWALK MARINA P.O. BOX 5199 --.= #A12 **DESTIN FL 32540-5199** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEi Number Applied For City & State City & State 59-3430751 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FRIZZELL, MICHAEL D Street Address (P.O. Box Number is Not Acceptable) 392 SOUTHSHORE DR **DESTIN FL 32541** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition ☐ Change TITI F TITLE ☐ Delete MICHAEL D FRIZZELL NAME NAME STREET ADDRESS 392 SOUTHSHORE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32541 Addition ☐ Change TITLE ☐ Delete TITLE COLE, BARRY S NAME NAME STREET ADDRESS 27B JACKSONS RUN STREET ADDRESS CITY-ST-ZIP SANTA ROSA BCH FL 32547 CITY-ST-7IP Addition Change Delete TITLE NAME NAME STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other tike empowered.

FRIZZell